

Date: 2nd January, 2023.

**To,
The Bombay Stock Exchange
Department of Corporate Affairs
Floor 25, P.J towers, Dalal Street,
Mumbai-400 001**

BSE Scrip Code: 509051
Subject: Results of the postal Ballot (Notice dated 7th November, 2022)

Dear Sir,

As per the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 7th November, 2022.

The resolution No. 1&2 stated in the Notice of Postal Ballot has been approved by the members of the Company by requisite majority and shall be deemed to have been passed.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,**

For Indian Infotech and Software Limited

MANISH KUMAR Digitally signed by
BADOLA MANISH KUMAR BADOLA
Date: 2023.01.02 16:17:59
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Manish Badola
Director
DIN: 05016172

Indian Infotech and Software Limited

(CIN:L70100MH1982PLC027198)

Registered Office: Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053

Voting Results of Postal Ballot

Date:02-01-2023

Date of postal ballot :		30.12.2022						
Total No. of Shareholders on record date:		266806						
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters & Promoter Group :		N.A.						
Public :		N.A.						
No. of Shareholders attending the meeting through Video Conferencing:								
Promoters and Promoter Group :		N.A.						
Public :		N.A.						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: To approve increase in the Authorised Share Capital of the Company								
Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting							
	Poll	7,796,640						
	Postal Ballot (if applicable)		7796640	100	6968724	827916	89.38	10.62
	Total			0	0.30	0	0	0.00
Total			0	0.30	0	0	0.00	

ITEM NO. 2: To Approve the Alteration of Capital Clause of Memorandum of Association of the Company:								
Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	7,817,090						
	Poll		7817090	100	6963814	853276	89.08	10.92
	Postal Ballot (if applicable)							
	Total			0	0.00	0	0	0.00
Total			0	0.30	0	0	0.00	0.00

Manish Badola
Managing Director
DIN:05016172

MANISH
KUMAR
BADOLA

Digitally signed
by MANISH
KUMAR BADOLA
Date: 2023.01.02
15:01:24 +05'30'



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

POSTAL BALLOT SCRUTINIZER REPORT

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
M/s Indian Infotech and Software Limited
110, 1st Floor, Golden Chambers Pre Co-Op Soc. Ltd,
New Link Road, Andheri (W), Mumbai - 400053.

Dear Sir(s),

Subject: Scrutinizer's report on Postal Ballot through only E-voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014.

BASIC INFORMATION	
NAME OF THE COMPANY	Indian Infotech and Software Limited
CORPORATE IDENTIFICATION NO.	L70100MH1982PLC027198
ADDRESS OF THE COMPANY	Office No. 110, 1 st Floor, Golden Chamber Pre Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053
VENUE OF THE MEETING	Deemed to be passed at Registered Office of the Company i.e. Office No. 110, 1 st Floor, Golden Chamber Pre Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053
ISIN NUMBER	INE300B01022
SCRIP CODE	509051
E-VOTING START DATE & TIME	Thursday i.e. 1 st December, 2022 at 9.00 a.m.
E-VOTING END DATE & TIME	Friday i.e. 30 th December, 2022 at 5.00 p.m.
DATE OF THE RESULTS	On or before 3 Rd January, 2023.

The Board of Director of M/s Indian Infotech and Software Limited (the company') have vide resolution passed on 7th November, 2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution through Postal Ballot (Evoting Only) for approval of the following resolutions:

- 1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY.**
- 2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

We, Brajesh Gupta & Co., Practicing Company Secretary, Indore, have been appointed by the Board of Directors in their meeting held on 7th November, 2022 of Indian Infotech and Software Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote e-voting as per the

provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting process on the resolutions 1&2 contained in the notice dated 7th November, 2022. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

10. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.
11. As informed by the Company, they have published an advertisement in one English daily and in one Regional Daily Newspaper about the dispatch of Notice (through Email) to the Shareholders.
12. The E-voting period remained open from Thursday i.e., 1st December, 2022 from 9.00 a.m. till Thursday i.e., 30th December, 2022 by 5.00 P.M. and the shareholders holding shares as on the 'cut-off' date i.e., Friday 4th November, 2022 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
13. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and " Against", were download from the e-voting website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com .
5. I did not found any invalid vote.
6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com .
7. The result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Authorized Share Capital of the Company

(vii) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	487	6968724	89.38%
Total	487	6968724	89.38%

(viii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	16	827916	10.62%
Total	16	827916	10.62%

(ix) **Invalid votes:**

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : Alteration of Capital Clause of Memorandum of Association of the Company:

(i) **Voted in favour of the resolution:**

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	477	6963814	89.08%
Total	477	6963814	89.08%

(ii) **Voted against the resolution:**

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	24	853276	10.92%
Total	24	853276	10.92%

(iii) **Invalid votes:**

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Total	0	0
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The electronic data and all other relevant records relating to the Postal Ballot (e-voting) are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this Postal Ballot.

Note: According to the E-voting report downloaded from NSDL of Postal Ballot through E-voting, since the majority votes as stated in above table resolution no. 1 & 2 are cast in

the favour of all the resolutions as set out in the notice of Postal Ballot, hence the Resolution no. 1& 2 passed as Ordinary Resolution with requisite majority of votes.

For Brajesh Gupta & Co.



Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070D002857573
Place: Indore
Date: 2nd January, 2023

PRACTISING COMPANY SECRETARY